MINUTES SPECIAL CALL MEETING OF CITY COUNCIL FY15 BUDGET ADOPTION

Diamondhead, Mississippi Council Chambers, City Hall September 8, 2015 4:00 pm CST

1	Call to Order	-Mayor Schafer	called the	meeting to	order at 6:00 p.m.	CCT
ι.	Call to Order	-iviayor scriater	called the	meeting to	order at 6:00 p.m.	CSI

- 1. Invocation Mayor Schafer
- 2. Pledge of Allegiance Councilmember Rech

3. Roll Call -

Present: Mayor Schafer and Councilmembers Lopez, Knobloch and Rech.

Absent: Councilmember Sislow. Vacancy: Ward 2.

4. Confirmation or Adjustment of the Agenda Order – Councilmember Lopez moved, seconded by Councilmember Knobloch, to accept the Agenda Order as presented.

Ayes: Knobloch, Rech, Lopez and Mayor Schafer. Nays: None. Absent: Sislow.

MOTION CARRIED UNANIMOUSLY

- II. Resolutions
 - a. <u>2015-021</u>: Resolution 2015-114 Approve and adopt the FY2016 Budget for the City of Diamondhead

Councilmember Rech moved, seconded by Councilmember Knobloch, to approve and adopt the FY2016 Budget for the City of Diamondhead. A roll call vote was taken as follows: (RESOLUTION AND BUDGET ARE REPRODUCED AT THE END OF THESE MINUTES AND MADE A PART THEREOF.)

Ayes: Knobloch, Rech and Lopez. Nays: Mayor Schafer. Absent: Sislow.

MOTION CARRIED

III. Adjourn

At 4:15 p.m. CST Councilmember Lopez moved, seconded by Councilmember Knobloch, to adjourn.

Ayes: Mayor Schafer, Knobloch, Rech and Lopez. Nays: None. Absent: Sislow.

MOTION CARRIED

Thomas E. Schafer, IV

Mayo

Kristin Ventura

City Clerk